

Linden Town Board Regular Monthly Meeting Minutes August 30, 2016@ Town Hall meeting room

Roll Call: Board Members Present: Wade Bennett, Paul Buckles, Andrew Traylor, Clerk/Treasurer Janet Heide,

Town of Linden Board meeting called to order by Town Board President Paul Buckles at 7:06pm

Clerk/Treasurer Janet Heide presented prior monthly meeting minutes. Town Board President Paul Buckles read aloud the regular monthly meeting minutes. Town Board President Paul Buckles added correction 'is a concern for hours worked by employees', Town Marshal James Heisel added correction 'is not bonded', Town Board Member Andrew Traylor made a motion to approve minutes. Town Board Member Wade Bennett 2<sup>nd</sup> motion, Town Board President Paul Buckles called for a vote, motion carries.

Town Marshal James Heisel stated has gun permit information to post to website

Town Board President Paul Buckles presented an amended Driver Policy 2016-1A, Town Board Member Wade Bennett made a motion to adopt Policy 2016-1A, Town Board Member Andrew Traylor 2<sup>nd</sup> motion, motion carries.

Town Board President Paul Buckles presented Trash Ordinance 2008-4 trash fees to increase to \$11.00, Town Board Member Wade Bennett made a motion to schedule Public Hearing Trash Ordinance October 25th 7pm, Town Board Member Andrew Traylor 2<sup>nd</sup> motion, motion carries.

Town Board President Paul Buckles opened discussion on street repair bids. Board agreed to meet September 6, 2016 at 6pm to take action on bids

Town Board Member Wade Bennett presented information for Wastewater line located between South Street and Water Street project needing easements. Board agreed Town Board Member Wade Bennett will contact home owners.

Clerk/Treasurer Janet Heide submitted voucher register for Board approval. Town Board Members reviewed claim voucher register and additional claim to James Heisel, Pollard Water and HD Supply, Town Board Member Wade Bennett made motion to approve voucher register and additional claims; Town Board Member Andrew Traylor 2<sup>nd</sup> motion. Town Board President Paul Buckles called for a vote, motion carries.

Town Board President Paul Buckles read aloud a letter of appreciation from Through The Gate for Utility Superintendent Earl Heide coordinating with contractors and installing water meter.

Town Marshal James Heisel presented monthly report for Board signature.

Town Board President Paul Buckles opened discussion on Water Plant area fence estimate. Board agreed to meet September 6, 2016 at 6pm to take action on estimate.

Town Board Member Wade Bennett requested gates added to fencing at Wells # 3, 4, 5

Resident Malcolm Dicks requested tree trimmed at stop sign intersection Harvey Street and Walnut Street

Resident Bill Stumph asked if Stoddard Park restrooms where fixed, Water Superintendent Earl Heide stated restrooms fixed to AWWA standards.

Clerk/Treasurer Janet Heide stated two more policies still needed per internal control for Elected Officials and Park Board Members.

Clerk/Treasurer Janet Heide informed Board Members Town of Linden will need a mission statement for internal control

Town Board Member Wade Bennett made a motion to adjourn meeting; adjourned 8:30pm

Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett		
Paul Buckles		
Andrew Traylor		

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed September 3, 2016